



Amwill Health Care Limited

Board of Directors

Name of the Member	Nature of Directorship
Mr. Tarun Gandhi	Managing Director
Mr. Anand Gandhi	Managing Director
Ms. Rekha Jagadish	Non-Executive Director
Mr. Sambhav Mehta	Non-Executive Independent Director
Mr. Sagar Goutam Nahar	Non-Executive Independent Director

Audit Committee

Name of the Member	Nature of Directorship	Designation in Committee
Mr. Sambhav Mehta	Non-Executive Independent Director	Chairman
Mr. Sagar Nahar	Non-Executive Independent Director	Member
Mr. Tarun Gandhi	Chairman and Managing Director	Member

Stakeholders Relationship Committee

Name of the Member	Nature of Directorship	Designation in Committee
Mr. Sambhav Mehta	Non-Executive Independent Director	Chairman
Mr. Sagar Nahar	Non-Executive Independent Director	Member
Mr. Tarun Gandhi	Chairman and Managing Director	Member

Nomination and Remuneration Committee

Name of the Member	Nature of Directorship	Designation in Committee
Mr. Sagar Nahar	Non-Executive Independent Director	Chairman
Mr. Sambhav Mehta	Non-Executive Independent Director	Member
Mr. Rekha Jagadish	Non-Executive Director	Member

Corporate Social Responsibility Committee

Name of the Member	Nature of Directorship	Designation in Committee
Mr. Anand Gandhi	Managing Director	Chairman
Mr. Tarun Gandhi	Chairman and Managing Director	Member
Mr. Sagar Goutam Nahar	Independent Director	Member